

## RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Council Chambers on the 6<sup>th</sup> day of October 2015.

Mayor Todd Gill called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Ian Dyer  
Councillor Darren Bray  
Councillor Bryan Smith  
Councillor Larry Fast  
Councillor Ken Tait  
Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 262-15 SMITH-TAIT  
Be It Resolved that the regular meeting agenda dated October 6<sup>th</sup>, 2015 be adopted as presented;

Be It Further Resolved that the agenda form part of the minutes.

CARRIED

No. 263-15 DYER-FALKEVITCH  
Be It Resolved that the minutes of September 15<sup>th</sup>, 2015, be adopted as circulated.

CARRIED

### **COMMITTEE REPORTS:**

#### **A: Municipal Works**

C. Maddens reported on installation of gates at municipal gravel pits, bridge repairs, beavers continue to be a problem; dam removal permits have been acquired, prices to be obtained for gabion wire mesh bags on Rd 129W.

#### **B. Police**

#### **C. Finance**

No. 264-15 SMITH-FALKEVITH  
Be It Resolved that Council for Riverdale Municipality approve the draft copy of the 2014 Town of Rivers Financial Statement.

And Further that Mayor Gill or Councillor Bray sign on behalf of Riverdale Municipality the Consolidated Statement of Financial Position.

And Further Be It Resolved that Chief Administrative Officer Kat Bridgeman be authorized to sign the Statement of Responsibility.

CARRIED

#### **G. Public Health – Landfill & Recycling**

Councillors Bray and Smith attended a Regional Recycling meeting held in Virden. Proposals were reviewed and a recommendation was passed to each participating municipality. Riverdale Municipality will continue to review recycling for efficiency and cost savings outside of the Regional proposal at this time.

#### **P. Riverdale Planning – Proposal to Subdivide PT SE22-12-21W**

(Jay)

No. 265-15 DYER-FALKEVITCH  
Be It Resolved that the Council of Riverdale Municipality approve the proposal to subdivide PT. SE 22-12-21W (Jay), with no conditions.

CARRIED

**S. Midwest Weed District**

Councillor Smith reported that the RM of Woodworth-Wallace has withdrawn from the Midwest Weed District.

**PUBLIC HEARINGS/DELEGATIONS**

a) Board of Revision appeals – 6:10pm

All appellants reached an agreement with the assessors and withdrew their complaints. No Board of Revision was held.

b) Public Hearing – Application for Variation – Teen Challenge 6:30pm

No. 266-15 SMITH-TAIT

Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:30 pm to sit as a Public Hearing to hear representation on an application for variation.

CARRIED

No. 267-15 DYER-FALKEVITCH

Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:35 PM.

CARRIED

No. 268-15 SMITH-BRAY

Whereas Teen Challenge of Central Canada of the property legally described as being;

**Lot A, Plan 1085 NW 2-11-20 BLTO**, applied to the Council in accordance with Section 55(1) of The Planning Act, to vary the minimum requirements of the RM of Daly Planning Scheme 1961, as amended as it applies to this property, as follows:

To vary the Minimum Requirements for:

**Minimum site width requirement from 300 feet to 30 feet in the ‘A’ Rural Zoning District.**

For the purpose of meeting a condition of subdivision so that it may conform to the RM of Daly Planning Scheme 1961, as amended.

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Council of Riverdale Municipality, in a meeting duly assembled this 6<sup>th</sup> day of October 2015 approves the said application for variation.

CARRIED

c) Leanne Rowatt, MLA – 7:00pm

Ms. Rowatt was unable to attend and sent her regrets.

**UNFINISHED BUSINESS:**

**a) Access Road Development Agreement**

No. 269-15 BRAY-SMITH

Be It Resolved That the Mayor and CAO be authorized to sign the Access Road Development Agreement between Riverdale Municipality and Brad Steinburger.

CARRIED

**b) BourdeauD’Hui – permission request**

No. 270-15 SMITH-BRAY

Be It Resolved That permission be granted to have a temporary hydro pole installed on municipal property fronting Lot 12/13 Plan 1315, Chimo resort to accommodate the building of a new residence;

Be It Further resolved That the homeowner will be responsible for the pole and any service costs.

CARRIED

Mayor Gill declared an interest in the following matter and left the council chambers for the discussion. Deputy Mayor Smith took the Chair.

**c) Gravel Contract**

No. 271-15 BRAY-TAIT

Be It Resolved That Council go into Camera to discuss a financial matter.

CARRIED

No. 272-15 BRAY-FALKEVITCH

Be It Resolved That Council come out of camera at 7:20pm and continue with the regular meeting.

CARRIED

Mayor Gill resumed the Chair for the remainder of the meeting.

**NEW BUSINESS:**

**a) Taxes Cancelled**

No. 273-15 TAIT-DYER

Be It Resolved that the following taxes be cancelled from the roll for the year 2015 & 2014 as per Section 300(6) of the Municipal Act.

Roll	Description	Amount
179200	3-32695	\$628.55

CARRIED

No. 274-15 DYER-SMITH

Be It Resolved that the amount of \$141.66 be cancelled from roll 51840, charged in error for 2014.

CARRIED

No. 275-15 BRAY-TAIT

Be It Resolved that the amount of \$5,642.00 be cancelled from roll 105100 for 2014, as per MB Assessment correction.

CARRIED

**CONSIDERATION OF BY-LAWS:**

**a) Municipal Road Closure Land Transfer**

No. 276-15 TAIT-SMITH

Be It Resolved that By-Law No. 2015-14, being a by-law to transfer part of a municipal road closure shown as a road allowance in the Dominion Government Survey be given 3<sup>rd</sup> and final reading.

<u>Member Present</u>	<u>Vote</u>
Councillor Falkevitch	For
Councillor Smith	For
Councillor Tait	For
Councillor Bray	For
Councillor Dyer	For
Councillor Fast	For
Mayor Gill	For

CARRIED

**b) Fire Protection – Special Services**

No. 277-15 SMITH-FALKEVITCH

Be It Resolved that Council agrees to move forward with updating the Fire Protection Special Service Levy to cover the municipality as a whole;

Be It Further Resolved That the CAO draw up the proposal for review by Council.

CARRIED

**COUNCILLOR'S REMARKS & SUGGESTIONS:**

Councillor Dyer would like to see a backup plan in place at the Riverdale Community Centre for access/evacuation of the upper level in the event the lift is not available; to be brought to the Arena Manager.

**MAYOR'S REMARKS & SUGGESTIONS:**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

No. 278-15 DYER-BRAY

Be It Resolved that Council go into camera to discuss a legal issue.

CARRIED

No. 279-15 SMITH-FALKEVITCH

Be It Resolved that come out of camera and continue with the regular meeting at 7:40pm.

CARRIED

**ADJOURNMENT:**

No. 280-15 DYER-SMITH

Be It Resolved that Council do now adjourn.

TIME: 7:45 p.m.

CARRIED

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Todd Gill  
Mayor

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Kat Bridgeman  
Chief Administrative Officer